

NOTICE OF OPEN MEETING



Information Technology Advisory Board

DRAFT AGENDA


Notice is hereby given that the State of Missouri, Chief Information Officers will conduct an Information Technology Advisory Board (ITAB) Meeting at **8:30 a.m. on Wednesday, March 29, 2006, at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, Missouri.**

The tentative agenda of the meeting includes:

PRESENTATIONS

Security Metric Briefing (Dan Ross & R.D. Porter)

ACTION ITEMS

1. Approval of February 22, 2006, Information Technology Advisory Board Meeting Minutes 
2. Last meeting Action Items

GENERAL BUSINESS

1. CIO Discussion (Dan Ross)
2. ITAB Chair Items (Gary Lyndaker)

REPORTS

1. Architecture Review Committee Update (Bob Meinhardt/Ron Thomas)
 - Architecture Technical Committee (Bob Meinhardt)
 - Interface Domain Committee (Ron Thomas)
 - Information Domain Committee (Tim Haithcoat)
 - Infrastructure Domain Committee (Howard Carter)
 - Interoperability Domain Committee (Charles Williams)
 - Application Domain Committee (Pat Brooks)
 - Systems Management Domain Committee (Tim Dwyer)
 - Security Domain Committee (Lora Mellies/R.D. Porter)
 - Privacy Domain Committee (Ed Meyers)
2. Digital Media Developers Committee (Kevin Lanahan/Bobbie Koelling)
3. MOTEC Update (Jeff Falter/Laura Mertens)
4. Personnel Committee (Chris Wilkerson)
5. Project Management Standing Committee (Paul Wright/Tom Stokes)
6. Missouri Network Management Steering Committee (Scott Willet)
7. User Group Coordination (Jeff Falter/Debbie Tedeschi)
8. Internet/MOREnet Update (Chip Byers)
9. Statewide Purchasing Update (Gary Eggen/Karen Boeger)
10. Technology Services Update (Gail Wekenborg)
11. MO GIS Advisory Council/GIO Update (Jeff Falter/Ryan Lanclos)

OPEN DISCUSSION

REVIEW OF ACTION ITEMS

NEXT MEETING

1. The next ITAB Meeting is scheduled for **Wednesday, April 26, 2006, at 8:30 a.m. at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, MO.**

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Representatives of the news media may obtain copies of this notice by contacting:

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| Name: | Gary Lyndaker |
| Agency: | DMH-ITSD |
| Address: | 1706 E. Elm Street, Jefferson City, MO 65101 |
| Phone: | 573.751.9121 |
| Email: | Gary.Lyndaker@dmh.mo.gov |
| Support: | Angie Fisher |
| Telephone: | 573.751.9121 |
| Email: | Angie.Fisher@dmh.mo.gov |
| Fax: | 573.526.6033 |